

Administrative Resolution No. (6) of 2020 On the amendment to the lists of violations Approved by Resolution No. (66) of 2018

Chairman of Ajman Free Zone

After taking cognizance of the Emiri Decree No. (2) of 2014 on Ajman Free Zone. And Resolution No. 66 of 2018 on the approval of the lists of violations and fines in Ajman Free Zone.

And Resolution No. 15 of 2019 on the approval of Ajman Free Zone Regulations And for the requirements and exigencies of work,

We have decided the following:

Article: (1)

Add and approve violations

- 1. List No. (1) of the operations sector and customer relations approved under Resolution No. (66) of 2018 shall be amended by adding violations thereof from No. (22) to (33) and shall be approved to be as attached thereto.
- 2. List No. (7) of the Operators' violations attached thereto shall be approved and added to the lists of violations and fines approved under Resolution No. (66) of 2018.

Article: (2)

Binding Force of Resolution

To the extent that contradicts or violates the provisions of this Resolution, Any provision contained in any prior Resolution or instructions shall be superseded by this Resolution.

Article: (6)

Effectiveness of the Resolution

This Resolution shall be implemented and enforced as of the date of its issuance, and it shall be circulated to all concerned Authorities for information and implementation of the provisions contained therein each within its purview.

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Ahmed bin Humaid Al Nuaimi Chairman of Ajman Free Zone

Issued on 09/09/2020

List No. (1) Free Zone Violations and Fines Continued (Operations and Customer Relations Sector)

S No.	Violation	Warning	Fine	Repetition
1	Non-compliance with the activity licensed by the Free Zone.			
2	Non-compliance with the applicable laws in the Free Zone regarding			
	illegal salary deductions / employing the persons sponsored in			
	violation of the contracting terms.			
3	Prevent Free Zone inspectors from entering the rented space or			
	hindering them from carrying out their duties.			
4	Employment of workers unsponsored by the Free Zone (per person).			
5	The absence of a banner of the Company name.			
6	Offering, selling, marketing or promoting goods in violation of Free			
	Zone, Ajman and UAE applicable Regulations.			
7	Failure to timely submit the bank payroll to the Labor Affairs			
	Department.			
8	Employ the sponsored by parents before obtaining the necessary			
	approvals in this regard.			
9	Violating workers' accommodation prohibitions.			
10	Possession of hazardous or prohibited materials in violation of the			
	UAE applicable laws and legislation.			
11	Violating the contracting terms of the unauthorized use of offices.			
12	Employ the workers outside Free Zone without permit.			
13	Sublease the investment unit without obtaining the Free Zone			
	approval.			
14	Failure to settle the workers' status, when licenses are canceled or			
	the activity is ceased, within thirty days from the date of cancellation			
	or activity cessation.			
15	The Company failure to comply with the regulations and			
	requirements for the use of workers' accommodations regarding the			
	absorptive capacity of each room.			
16	Sublease the workers' accommodation (per room).			
17	Violate the conditions of licenses for publicity and installations.			
18	The Establishment hires third party's workers on the sponsorship of			
	the Free Zone (per worker).			
19	Failure to show the documents required by the Free Zone specialists			
	(labor card, passport, work records for employees, deduction record,			
	etc.).			
20	Employ runaway workers who are not under the sponsorship of the			
0.4	Free Zone (per worker).			
21	Applying illegal deductions by the Establishment from the salaries of			
- 00	its employees.			
22	Submit a false escape report against the worker / employee.			
23	Failure to report the fugitive persons sponsored despite being absent			
0.4	for more than seven days.			
24	conducting the activity in a location other than the location included			
	in the license.			

25	Provide incorrect information about workers' wages in order to		
	circumvent the Wages Protection System (WPS).		
26	Reopen a site that was notified of being closed by Free Zone without		
	permission.		
27	Lack of conformity of trade name and the name on banner.		
28	Forcing employees to sign fake pay slips showing that they received		
	their salaries.		
29	Blocking the front facades of the stores to prevent visibility during		
	working hours		
30	Failure to come to visit the Free Zone despite receiving a notice of		
	the same.		
31	Failure to renew the license and practice the activity after the lapse		
	of one month from the expiry date.		
32	Putting in Vending Machines without Free Zone permission.		
33	Store and show products and goods in aisles.		

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To be approved by Chairman of Ajman Free Zone

List No. (7) Free Zone Violations and Fines "Violations of Operators"

S No.	Violation	Warning	Fine	Repetition
1	The Operator permits the facility to carry out any activity without			
	adhering to the conditions of obtaining permits from the Free Zone.			
2	The Operator violates the requirements of the outward appearance.			
3	The Operator rents the sites from persons who do not have licenses	-		
	or permits from the Free Zone (per site)			
4	The Operator's non-compliance with the supervisory and regulatory			
	role of the Free Zone procedures and laws.			
5	Renewal of the leased sites by the Operators, despite the expiration			
	of the facility's license (per site).			
6	Conducting significant changes to work sites by the Operator without			
	obtaining prior approval from the Free Zone or violating its			
	conditions.			
7	The Operator imposes fees in violation of the Free Zone approved	-		
	fees or the fees imposed by other Authorities.			
8	The Operator's non-compliance with safety and prevention			
	procedures and requirements in sites.			
9	The Operator's non-compliance with hygiene requirements.			
10	The Operator's non-compliance with or violation of the terms of the			
	requirements of permits for events and promotions.			
11	The Operator's violation to rent or allow the unauthorized use of sites			
	for the stores.			
12	The operator's unauthorized use of outdoor spaces and facilities.			

Further Legal Procedures.

Without prejudice to the list of violations approved by the Free Zone and its amendments, the Free Zone shall be entitled to directly issue further penalties as follows:

- **A.** Close all transactions established in the system for a period to be determined by the concerned Department, provided that it shall not exceed 3 months.
- **B.** Close the Establishment for a period not less than a week and not exceeding two months.
- C. Cancel the license.

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To be approved by Chairman of Ajman Free Zone